



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Thursday, November 19, 2015

Council Chamber

Immediately Following the Special Called City Council Meeting

Presiding: Stuart Fleming

Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Johnny Walker, Council – Ward 3

G. A. (Andy) Morris, Council – Ward 4

Anthony Coleman, Council – Ward 5

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 6:02 p.m.

MINUTES:

20150999 Regular Meeting - October 28, 2015

Review and approval of the October 28, 2015 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20151023 Hotel-Motel Tax

Hotel-Motel monthly financial report for October 2015.

A motion was made by Council member Kelly, seconded by Council member

Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20151024

Auto Rental Tax

3% Auto Rental Tax monthly financial report for October 2015.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20151025

Golf Financial Report

Golf monthly financial report period ended October 2015.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20151047

GMA Annual Mayors' Day Conference

Motion approving travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) Annual Mayors' Day Conference, January 22-25, 2016, in Atlanta, Georgia.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

20151048

National League of Cities (NLC)

Motion approving travel and training for Mayor and Council members who wish to attend the National League of Cities (NLC) Congressional City Conference in Washington, DC, March 5-9, 2016.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval Consent Agenda. The motion carried by following vote:

Vote: 3 – 0 – 0

Recommended for Approval Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____